THE COMMUNITY RENEWABLE ENERGY BOARD RESOLUTION NO. 21-20

A RESOLUTION OF THE BOARD CHANGING THE PARTICIPATION DEADLINE FROM JANUARY 31, 2022 TO MAY 31, 2022

WHEREAS, the Community Renewable Energy Board ("Board") met in a regular meeting on November 1, 2021, to consider, among other things, changing the "participation deadline" from January 31, 2022 to May 31, 2022; and

WHEREAS, the Interlocal Cooperative Agreement ("Agreement") that created the Community Renewable Energy Agency ("Agency") provides in part that "[a]ny Listed Entity may become a Party (as defined below) to this Agreement by executing and delivering this Agreement to the Secretary ... on or before January 31, 2022, or such other date as may be determined by the Community Renewable Energy Board (the "Participation Deadline")"; and

WHEREAS, the Board has determined to change the Participation Deadline from January 31, 2022 to May 31, 2022.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Participation Deadline as defined in the Agreement be changed from January 31, 2022 to May 31, 2022 and that all other dates affected by such change be appropriately adjusted.

This Resolution assigned No. 21-20, shall take effect immediately.

PASSED AND APPROVED by the Board this 1st day of November 2021.

COMMUNITY RENEWABLE ENERGY BOARD

Dan Dugan, Chair

ATTECT.

Emily Quinton, Secretary